

UNITED STATES DISTRICT COURT FOR
THE EASTERN DISTRICT OF NEW YORK

SETH D. HARRIS, Acting Secretary of Labor,
United States Department of Labor,

Plaintiff,

v.

TRINACRIA PIZZERIA LLC,
a Limited Liability Company
d.b.a. GINO'S OF NORTHPORT; and
GIUSEPPE LICATA, JR., Individually
and as an Owner; and
HOSSAM ISMAIL, Individually
and as an Owner; and
MICHELE LICATA, Individually
and as Employer

Defendants

Civil Action File

No.

CONSENT JUDGMENT

13-CV-1103
DRH, AKT

Plaintiff, the Secretary of Labor, has filed her Complaint and defendants TRINACRIA PIZZERIA LLC d.b.a. GINO'S OF NORTHPORT and GIUSEPPE LICATA, JR., individually and as Owner, and HOSSAM ISMAIL, individually and as Owner, and MICHELE LICATA, individually and as Employer, appeared by Counsel, waive their answer, and agree to the entry of this judgment without contest. By executing this Consent Judgment, defendants waive formal serof process of the summons and complaint in this matter.

Defendants TRINACRIA PIZZERIA LLC d.b.a. GINO'S OF NORTHPORT and GIUSEPPE LICATA, JR., individually and as Owner, and HOSSAM ISMAIL, individually and as Owner, and MICHELE LICATA, individually and as Employer, appeared by Counsel, acknowledge their responsibilities pursuant to this agreement, and acknowledge that they will be subject to sanctions in contempt of this court if they fail to comply with the provisions of this

Judgment. It is, therefore, upon motion of the attorneys for plaintiff and for cause shown ORDERED that:

I. Defendants, their officers, employees, agents, and all persons acting or claiming to act in the defendants' behalf and interest be, and they hereby are, permanently enjoined and restrained from violating the provisions of sections 6, 7, 11(c), 15(a)(2), and 15(a)(5) of the Fair Labor Standards Act of 1938, as amended, (29 U.S.C. Section 201 et seq.), (the Act), in any of the following manners:

(1) Defendants shall not, contrary to Section 6 of the Act, pay to any of their employees who in any workweek are engaged in commerce or in the production of goods for commerce, or employed in an enterprise engaged in commerce or in the production of goods for commerce, within the meaning of the Act, wages at rates less than those which are now, or which in the future may become, applicable under Section 6 of the Act.

(2) Defendants shall pay employees at time and one-half their regular hourly rates for all hours worked over 40 per week, and shall not, contrary to Section 7 of the Act, employ any of their employees in any workweek for workweeks longer than the hours now, or which in the future become, applicable under Sections 7 and 15(a) (2) of the Act, unless the employee receives compensation in compliance with the Act.

(3) Defendants shall make, keep, and preserve adequate records of their employees and of the wages, hours, and other conditions and practices of employment maintained by them as prescribed by the Regulations issued pursuant to Section 11(c) of the Act and found at 29 CFR Part 516.

II. Defendants TRINACRIA PIZZERIA LLC d.b.a. GINO'S OF NORTHPORT and GIUSEPPE LICATA, JR., individually and as Owner, and HOSSAM ISMAIL, individually and

as Owner, and MICHELE LICATA, individually and as Employer, are enjoined and restrained from withholding the payment of a total of **\$72,791.00 (\$48,284.92 in overtime compensation, plus \$362.13 in interest, plus \$24,143.95 in liquidated damages)** due certain employees set forth in Exhibit A. Payment of this amount will be made in the total amount by **December 4, 2013** which is in accordance with the amounts due and date set forth in Exhibit B.

All payments shall be in separate cashier or certified checks made payable to **“Wage and Hour Division - Labor”** with **“Case No. 1639254”** written on the face of each check.

The checks shall be sent to:

**U.S. Department of Labor/Wage & Hour Division
The Curtis Center, Suite 850, West
170 S. Independence Mall West
Philadelphia, PA 19106-3317**

III. On or before the dates indicated on Exhibit B, defendants shall send a copy of each of the checks to:

**U.S. Department of Labor/Wage & Hour Division
1400 Old Country Road, Suite 410
Westbury, New York 11590-5119
Attn: Richard Mormile, Assistant Director**

IV. Neither defendants nor anyone acting on their behalf shall directly or indirectly solicit or accept the return or refusal of any sums paid as back wages under this Judgment.

V. The plaintiff shall deliver the proceeds of each check less any legal deductions to the employees named on Exhibit A. Any sums not distributed to the employees or to their personal representatives, because of inability to locate the proper persons or because of such persons' refusal to accept such sums, shall be deposited with the Clerk of this Court who shall forthwith deposit such money with the Treasurer of the United States pursuant to 28 U.S.C. §2041 and §2042.

VI. Defendants shall provide to plaintiff the social security numbers and last known addresses of the defendants' employees and former employees to be paid under this judgment.

VII. Defendants shall pay civil money penalties in the amount **\$7,815.50 (\$7,700.00 in civil money penalties plus \$115.50 in interest) no later than January 4, 2014.** Payment shall be made by separate cashier or certified check[s] made payable to **"Wage and Hour Division - Labor"** with **"Civil Money Penalty – FLSA Case No. 1639254"** written on the face of the **check for \$7,815.50.** Payment of this amount will be made in accordance with the amount and due date set forth in Exhibit B.

The certified check[s] shall be sent to:

**U.S. Department of Labor/Wage Hour Division
The Curtis Center, Suite 850 West
170 S. Independence Mall West
Philadelphia, PA 19106-3317**

On or before January 4, 2014, defendants shall send a copy of the check to Richard Mormile, Assistant Director as set forth in paragraph III above.

VIII. If the defendants fail to make an installment payment on Exhibit B without making up the arrearage within two weeks after written notice to defendants, the entire balance shall become due and payable immediately.

IX. Defendants shall place FLSA posters in English and in any other language spoken by the employees. These posters will be provided by the Wage and Hour Division as available. Defendants shall display the posters where employees may view them.

X. Defendants shall orally inform all their employees in English and in any other language spoken by the employees of their rights under the Fair Labor Standards Act, and the terms of this Judgment, including the payment of minimum wages and overtime and the rights of

employees to engage in activity protected by the Act without fear of retaliation. The defendants shall so inform their employees within thirty (30) days of the entry of Judgment on a workday.

XI. Neither the commencement of this action nor the provisions of this Consent Judgment shall in any way affect, determine, or prejudice any and all legal rights of any employees of defendant not listed in Exhibit A of this Judgment, be they current or former employees, to file any action against defendant under section 16(b) of the Act or likewise for any current or former employee listed on Exhibit A of this Judgment to file any action against defendant under section 16(b) of the Act for any violations alleged to have occurred after **April 1, 2012**.

XII. Each party will bear its own fees and other expenses incurred by such party in connection with any stage of this proceeding.

SO ORDERED:

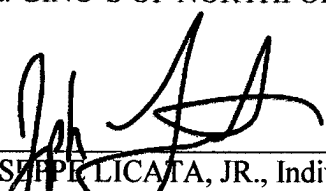
DATED: _____
Central Islip, NY

UNITED STATES DISTRICT JUDGE

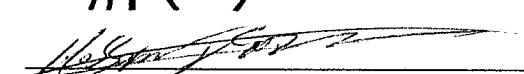
Defendants have appeared by counsel and
Consent to the entry of this Judgment.

TRINACRIA PIZZERIA LLC
d.b.a. GINO'S OF NORTHPORT

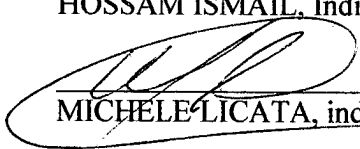
BY:



GIUSEPPE LICATA, JR., Individually and as Owner

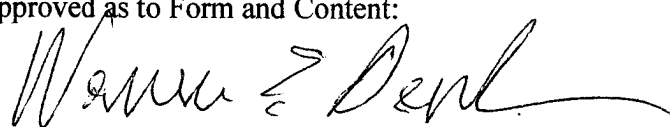


HOSSAM ISMAIL, Individually and as Owner



MICHELE LICATA, individually and as Employer

Approved as to Form and Content:



Warren S. Dank, Esq.
62 Belmont Circle
Syosset, NY 11791

Attorney for Defendants

STATE OF NEW YORK)
 Suffolk : SS:
COUNTY OF ~~NASSAU~~)

On the *31st* day of *January* 2013 before me personally appeared GIUSEPPE
LICATA, JR to me known and known to me to be the individual described in and who executed
the foregoing instrument and he duly acknowledged to me that he executed the same.

Elena Murphy

NOTARY PUBLIC
ELENA MURPHY
Notary Public, State of New York
No. 01MUG211174
Qualified in Suffolk County
Commission Expires 9/14/2013

STATE OF NEW YORK)
 : SS:
COUNTY OF ~~NASSAU~~ *Suffolk*)

On the *31st* day of *January*, 2013 before me personally appeared HOSSAM ISMAIL to me known and known to me to be the individual described in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same.

Elena Murphy

NOTARY PUBLIC

ELENA MURPHY
Notary Public, State of New York
No. 01MU6211174
Qualified in Suffolk County
Commission Expires 9/14/2013

EXHIBIT A

TRINACRIA PIZZERIA LLC
d.b.a. GINO'S OF NORTHPORT
CASE ID 1639254

<u>Last Name</u>	<u>First Name</u>	<u>BWs Due</u>	<u>Liquidated Damages</u>	<u>Totals</u>
CABRERA	JOSE	\$2,240.84	\$1,120.57	\$3,361.41
CARLSON	GREG	\$401.83	\$200.93	\$602.76
CHAMUL	FELIZ	\$3,547.07	\$1,773.70	\$5,320.77
DERAS	DANIEL	\$7,000.51	\$3,500.40	\$10,500.91
DOE	MANNY	\$559.41	\$279.71	\$839.12
ESPINAL	DARWIN	\$1,607.34	\$803.75	\$2,411.09
LEVENETZ	PAUL	\$862.73	\$431.44	\$1,294.17
LOPEZ	DOUGLAS	\$6,509.96	\$3,255.06	\$9,765.02
LOPEZ	GOVANIS	\$2,978.43	\$1,489.27	\$4,467.70
LOPEZ	MARVIN	\$5,481.23	\$2,740.77	\$8,222.00
MANUEL	JOSE	\$197.97	\$99.00	\$296.97
MARTINEZ	BRAULIO	\$3,449.44	\$1,724.82	\$5,174.26
MORANO	FRANKLIN	\$1,549.71	\$774.89	\$2,324.60
NARCISO	JOSE	\$921.46	\$460.74	\$1,382.20
NARCISO	JUAN	\$258.60	\$129.31	\$387.91

EXHIBIT A

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TRINACRIA PIZZERIA LLC
d.b.a. GINO'S OF NORTHPORT
CASE ID 1639254

<u>Last Name</u>	<u>First Name</u>	<u>BWs Due</u>	<u>Liquidated Damages</u>	<u>Totals</u>
QAMIL	CHARLIE	\$513.28	\$256.66	\$769.94
REYES	JAIRO	\$1,769.27	\$884.68	\$2,653.95
REYES	JOBEL	\$1,667.46	\$833.80	\$2,501.26
RICCIARDONE	DINO	\$624.27	\$312.17	\$936.44
SOSA	JULIO	\$638.18	\$319.13	\$957.31
VELASQUEZ	ELMER	\$31.73	\$15.87	\$47.60
VILORIO	EDENILSON	\$2,718.69	\$1,359.43	\$4,078.12
YANES	NOEL	\$827.03	\$413.55	\$1,240.58
YANEZ	ANTHONIO	\$818.84	\$409.46	\$1,228.30
YANEZ	PEDRO	\$1,109.64	\$554.84	\$1,664.48
TOTALS	-	\$48,284.92	\$24,143.95	\$72,428.87

EXHIBIT A

EXHIBIT B

TRINACRIA PIZZERIA LLC
d.b.a. GINO'S OF NORTHPORT
CASE ID 1639254

<u>Payment No.</u>	<u>DATE DUE</u>	<u>AMOUNT DUE</u>	<u>INTEREST DUE</u>	<u>TOTAL DUE</u>
1	02/04/2013	\$6,584.44	\$6.05	\$6,590.49
2	03/04/2013	\$6,584.44	\$14.27	\$6,598.71
3	04/04/2013	\$6,584.44	\$30.52	\$6,614.96
4	05/04/2013	\$6,584.44	\$5.98	\$6,590.42
5	06/04/2013	\$6,584.44	\$42.25	\$6,626.69
6	07/04/2013	\$6,584.44	\$25.69	\$6,610.13
7	08/04/2013	\$6,584.44	\$35.26	\$6,619.70
8	09/04/2013	\$6,584.44	\$66.01	\$6,650.45
9	10/04/2013	\$6,584.44	\$31.53	\$6,615.97
10	11/04/2013	\$6,584.44	\$66.01	\$6,650.45
11	12/04/2013	\$6,584.47	\$38.56	\$6,623.03
TOTALS	-	\$72,428.87	\$362.13	\$72,791.00
12*	01/04/2014	\$7,700.00	\$115.50	\$7,815.50
*CMP PAYMENT				

EXHIBIT B